

April 15, 2024

Ms. Linda C. Bridwell, P.E.
Executive Director
Kentucky Public Service Commission
211 Sower Boulevard
Frankfort, KY 40602

Via email: PSCED@ky.gov

Re: Morgan County Water District Notice of Board Appointments

Dear Executive Director Linda Bridwell,

Morgan County Water District (“Morgan District”) hereby gives notice that on April 12, 2024, its Board of Commissioners received notice from the Morgan County Judge Executive, Jim Gazay, that the Judge Executive duly appointed and the Morgan County Fiscal Court approved unanimously, **Mrs. Ellen Motley to complete the term of Commissioner Steve Gunnell which expires December 31, 2025; and Mr. Chris Adams to complete the term of Commissioner Zach Engle, which expires December 31, 2028.**

KRS 74.020(10)(b) requires Morgan District to provide notice of the appointment of a commissioner and the appropriate fiscal court’s approval of that appointment within thirty (30) days of the appointment to the Kentucky Public Service Commission. This constitutes Morgan District’s official notice of the appointments.

Morgan District’s Board operates pursuant to KRS 74.020, and KRS 74.070; and owes a fiduciary duty to Morgan District and its ratepayers to manage the affairs of the water district in good faith. Any appointed board member owes the same standard of care to manage in the best interests of the water district and its ratepayers and owes a fiduciary duty to the water district to manage in good faith and declare any conflicts of interest, pursuant to KRS 273.215 and KRS 273.219.

Morgan District requests that a copy of this notice be filed in the on-going matter, Case No. 2024-00010, *Electronic Application of Morgan County Water District for Rate Adjustment Pursuant to 807 KAR 5:0076*, filed March 26, 2024.

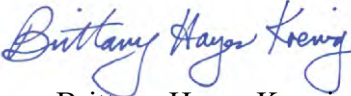
This is to certify that the electronic filing has been transmitted to the Commission on April 15, 2024, and that there are currently no parties in this proceeding that the Commission has excused from participation by electronic means. Pursuant to the Commission’s July 22, 2021 Order in Case No. 2020-00085 no paper copies of this filing will be made. Please do not hesitate to contact me with any questions or concerns.

Notice of Appointments

April 15, 2024

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Sincerely,

A handwritten signature in blue ink that reads "Brittany Hayes Koenig". The signature is written in a cursive style with a large initial 'B'.

Brittany Hayes Koenig

CC: Mr. Jim Gazay, jim.gazay@gmail.com
Morgan County Judge Executive